

08-17-93 TUESDAY, AUGUST 17, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Molina

Invocation led by Monsignor John T. Kane,  
St. John Vianney Catholic Church (4).

Pledge of Allegiance led by Robert Soliz, Jr., Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

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**08-17-93.1 2**

Presentation of plaque to His Excellency Seung-Soo Han, Ambassador of Korea, welcoming him upon the occasion of his first official visit to Los Angeles County, as arranged by Supervisor Edelman.

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**08-17-93.2 2**

Presentation of scrolls to the 1993 Miss Nikkei and her Court, as arranged by Supervisor Antonovich.

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**08-17-93.3 2**

Presentation of scroll to Rafu Shimpo in recognition of its 90 years of dedicated service to the Japanese community, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 17, 1993

9:30 O'CLOCK A.M.

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**08-17-93.4 2-H 1-H.**

Recommendation: Approve administration agreement with the City of Huntington Park (1), in amount of \$145,463, funded by the U.S. Department of Housing and Urban Development under the HOME Investment Partnership Program, to permit the Housing Authority to operate a Tenant-Based Rental Assistance Program within the city limits, effective upon Board approval; and authorize the Executive Director to execute the agreement and all related documents; also authorize inclusion of the additional HOME Program funds into the Housing Authority's 1993-94 Fiscal Year budget. APPROVE (CRON NO. 93221LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.5 3-H 2-H.**

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD), for 1,552 additional Section 8 Existing Housing Program unit allocations (up to \$11,051,341 in additional funding); and authorize the Executive Director to execute the Annual Contributions Contract, and all other related documents; also authorize inclusion of the additional Section 8 Housing Assistance Program funds into the Housing Authority's 1993-94 Fiscal Year budget, following approval of the application. APPROVE (Relates to Agenda No. 13) (CRON NO. 93218LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

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### 08-17-93.6.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Burke

James Walter Cragin, Institutional Inspection Commission

Supervisor Dana

Dade A. Albright+, Wilmington Cemetery District

Diana R. Fortune+, Los Angeles County Commission on Aging

Doris Wahl, HIV Health Services Planning Council

Janet Teague+, Commission for Children's Services

Robert A. Welbourn+, Commission on Judicial Procedures

In Lieu of Election

James D. Vandever+ and Steven Luther, Westfield

Recreation and Park District

Private Industry Council

Henry C. Gonzalez, Joseph M. Pantiga, Marvin Kropke,

Paul M. Bluto and Ralph Roy Ramirez, Private Industry

Council

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 08-17-93.6.2 4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Works to designate the Road Maintenance Facility at 5530 W. 83rd Street, Los Angeles, as the Herman Richards Yard, in honor of Herman Richard's memory and his contributions made to the community.

APPROVE (CRON NO. 93223LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.7 BOARD OF SUPERVISORS (Continued)

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### 08-17-93.7.1 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,921, excluding the cost of liability insurance, for use of the Dr. Martin Luther King, Jr., Memorial area of the Compton Courthouse by Allen Chapel Baptist Church for its Anti-Graffiti Program to be held August 14, 1993. APPROVE (CRON NO. 93223LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**08-17-93.7.2 6 4.**

Recommendation as submitted by Supervisors Burke and Dana: Instruct the Chief Administrative Officer to inventory all data processing activities performed by Departments other than Internal Services, including services currently outsourced, and with the involvement of the Director of Internal Services, affected County Departments, the Technology Systems Advisory Board, Information Systems Advisory Board and other related advisory bodies, establish a planning process for the development of a long-range information system strategic plan and report back within 30 days on how to proceed. APPROVE; ALSO INCLUDED IN THE INVENTORY SHALL BE A DESCRIPTION OF THE FUNCTION, THE NUMBER OF PERSONNEL ASSIGNED, AND THE COST OF OPERATIONS OR VALUE OF THE OUTSIDE CONTRACT (CRON NO. 93223LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.7.3 7 5.**

Recommendation as submitted by Supervisor Edelman: Endorse S. 1056 (Feinstein and Boxer), which would require that defense reinvestment and economic growth funds be allocated among communities based on the relative reductions in employment resulting from defense downsizing; and instruct the County's Legislative Representative in Washington, D.C., to work for passage of this legislation. APPROVE; WENT ON RECORD IN SUPPORT OF S. 1056 (FEINSTEIN AND BOXER), AND URGED ITS PASSAGE; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER IN SUPPORT OF S. 1056 TO ALL MEMBERS OF THE SENATE (CRON NO. 93223LAC0036)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.8 BOARD OF SUPERVISORS (Continued)**

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### **08-17-93.8.1 8 6.**

Recommendation as submitted by Supervisor Edelman: Waive the 15% gross receipts fee, reduce the parking fee to \$1 per car, and reduce the permit fee to \$50, in estimated amount not to exceed \$1,460, for the "Gathering of the Oceanic Tribes" event held at Malibu Surfrider Beach on August 7 and 8, 1993, on behalf of the Surfrider Foundation. APPROVE  
(CRON NO. 93223LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.8.2 9 7.**

Recommendation as submitted by Supervisor Dana: Proclaim Labor Day, Monday, September 6, 1993, as "Try American Day" throughout Los Angeles County and encourage residents to observe the day with appropriate ceremonies and activities. APPROVE (CRON NO. 93223LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.8.3 54 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to direct the consultant overseeing the master plan for the Bonelli Regional Park process to include a full analysis and recommendations on the issue of flooding along Walnut Creek. APPROVE (CRON NO. 93222LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.8.4 10 9.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees in estimated amount of \$390, in connection with the Department of Parks and Recreation's North Region Mounted Assistance Unit Poker Bar-B-Q Ride at the Warren M. Dorn Recreation Complex Campground to be held on September 18, 1993. APPROVE (CRON NO. 93221LAC0010)

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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## **08-17-93.9 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 12**

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### **08-17-93.9.1 52 10.**

Recommendation: Approve recommended modifications to the Performance-Based Pay Plan which will enhance the effectiveness of the plan as a departmental tool for Department Heads to develop a responsive management group and to measure performance based on objective standards. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO APPOINT AN AD HOC PANEL TO ADVISE THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER ON THE IMPLEMENTATION OF THE IMPROVEMENTS TO THE PERFORMANCE-BASED PAY PLAN. THE 10 TO 15 MEMBER PANEL, FORMED IN CONSULTATION WITH THE BOARD, WILL CONSIST OF PERFORMANCE-BASED PAY PLAN PARTICIPANTS AT ALL LEVELS OF MANAGEMENT. THE PANEL WILL CONVENE WITHIN 30 DAYS AND PROVIDE AT LEAST THREE REPORTS WITHIN THE FISCAL YEAR; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT AN OVERALL REVIEW OF THE EFFECTIVENESS OF THE PERFORMANCE-BASED PAY PLAN ONE YEAR FROM THE EFFECTIVE DATE OF CHANGES TO THE CURRENT PBP PLAN. THIS REVIEW SHOULD INCLUDE INPUT FROM ALL LEVELS OF MANAGEMENT IN DEPARTMENTS WITH PBP PLAN PARTICIPANTS AND ORGANIZATIONS  
(Relates to Agenda No. 50) (CRON NO. 93181LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.9.2 11 11.**

Joint recommendation with County Counsel: Approve adjustment in rates charged to contract cities to cover the cost of liabilities arising from

the provision of County services from a maximum rate of 4.5% to 6.5% for the Sheriff's Department, and 3% for all other County Departments, effective September 1, 1993. APPROVE (CRON NO. 93223LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.10 ADMINISTRATIVE OFFICER (Continued)**

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### **08-17-93.10.1 12 12.**

Recommendation: Adopt proclamation terminating the February 16, 1993, Winter Storms Local Emergency. APPROVE (CRON NO. 93223LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.11 COMMUNITY DEVELOPMENT COMMISSION (1) 13**

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## 08-17-93.11.1 13 13.

Recommendation: Approve Section 213 letter supporting the Housing Authority's application for an additional 1,552 unit allocations under the Section 8 Existing Housing Program for Fiscal Year 1993-94. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)  
(CRON NO. 93218LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.12 DISTRICT ATTORNEY (3) 15

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## 08-17-93.12.1 14 15.

Recommendation: Adopt resolution authorizing application for, and acceptance of, allocated funds up to \$956,376, from the State Board of Control (BOC), for verification of victim claims within the County's program area; and designate the District Attorney as Project Director; also approve submission of a new agreement to the BOC for funding of the Joint Exercise of Powers Agreement. ADOPT (CRON NO. 93221LAC0020)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 08-17-93.13 HEALTH SERVICES (Committee of Whole) 16 - 20

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### 08-17-93.13.1 15 16.

Recommendation: Approve agreement with Cerritos Community College District, with no monetary payment between parties, for provision of rehabilitative and educational services at Rancho Los Amigos Medical Center, effective upon board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93221LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 08-17-93.13.2 16 17.

Recommendation: Approve medical training agreement with the U.S. Department of the Navy, with no monetary payment between parties, to enable family medicine residents from the Naval Hospital at Camp Pendelton to participate in family medicine training at LAC+USC Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93221LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.13.3 17 18.**

Recommendation: Approve Fiscal Year 1993-94 Master Grant Agreement (MGA), with the State Department of Health Services/Office of AIDS (SDHS/OA), to provide funding in amount of \$2,044,795, with no net County cost, for AIDS/HIV-related services, effective July 1, 1993 through June 30, 1994; also approve amendment to Fiscal Year 1992-93 MGA with SDHS/OA, to increase funding for the HIV Testing Program by \$153,426, effective July 1, 1992; and authorize Director to sign a Memoranda of Understanding and any amendments during Fiscal Year 1993-94. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93221LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.14 HEALTH SERVICES (Continued)**

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#### **08-17-93.14.1 18 19.**

Recommendation: Approve revised supplement to a Notice of Cooperative Agreement with the Federal Centers for Disease Control (CDC), for support of the County's Tuberculosis Control Program, to reflect adjustments in the line-item budget to provide for the transfer of \$88,836 in financial assistance funds to the direct assistance category to support CDC's provision of a Medical Officer position; also approve amendments to subcontracts with various community-based organizations to extend the

terms through April 19, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 93221LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.14.2 19 20.**

Recommendation: Accept donation from Fuji Medical Systems, U.S.A., Inc.,  
valued at \$17,285. ACCEPT WITH THANKS (CRON NO. 93221LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.15 PARKS AND RECREATION (2) 21 - 22**

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### **08-17-93.15.1 20 21.**

Recommendation: Approve assignment of the Santa Monica-Malibu Unified  
School District-County community recreation agreement for Malibu  
Equestrian Park to the City of Malibu (3), whereby the City would assume  
the County's responsibilities for operations and maintenance of the park  
and provide for transfer of all utilities, effective August 17, 1993.

APPROVE AGREEMENT NO. 67000; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93217LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.16 PARKS AND RECREATION (Continued)

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### 08-17-93.16.1 21 22.

Recommendation: Approve interim assignment of the State-County operating agreement for Malibu Bluffs Community Regional Park to the City of Malibu (3), whereby the City would assume operating responsibility for the park and the County-Malibu Little League, Inc., sublease, effective August 3, 1993. APPROVE AGREEMENT NO. 67001; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93217LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.17 PUBLIC SOCIAL SERVICES (1) 23

## **08-17-93.17.1 22 23.**

Recommendation: Approve agreement with E.D.S. Federal Corporation, with a maximum County obligation of \$17,081,606, 85% subvented by State and Federal funds, for operation of the GAIN Employment Activity and Reporting System, effective upon Board approval through November 30, 1998; and authorize Director to extend the agreement a maximum of 12 months beyond the contract term, each month optional. APPROVE AGREEMENT NO. 67009; INSTRUCT CHAIRMAN SIGN (CRON NO. 93218LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.18 PUBLIC WORKS (4) 24 - 37**

4-VOTE

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## **08-17-93.18.1 23 24.**

Recommendation: Approve agreements with the Cities of Hawthorne and Inglewood (2), in total estimated amount of \$86,000, for the County to perform the preliminary engineering and administer the construction of the project to modify existing traffic signals to provide left-turn phasing at Imperial Hwy., and Van Ness Ave., with each agency financing a specified percentage of the project cost. APPROVE AGREEMENT NOS. 67002 AND 67003; INSTRUCT CHAIRMAN SIGN (CRON NO. 93217LAC0027) Attachments on file in Executive Office.



**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.18.2 24 25.**

Recommendation: Approve amendment to lease agreement with Peter F. Hartmann, at a monthly rental rate of \$2,425, for development of additional aircraft storage hangars at Whiteman Airport, Pacoima (3), for the period of September 1, 1993 through August 31, 2018. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93217LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**08-17-93.18.3 25 26.**

Recommendation: Approve agreement between the County Sewer Maintenance District, County Sanitation District No. 2 (4), and the City of La Habra located in Orange County, to provide for the District to accept, convey and treat wastewater from residential real property immediately south of Los Angeles/Orange County line; and to recover the cost of these services from the City of La Habra. APPROVE AGREEMENT NO. 67004; INSTRUCT CHAIRMAN SIGN (CRON NO. 93217LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.19 PUBLIC WORKS (Continued)

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### 08-17-93.19.1 55 27.

Recommendation: Approve five-year extension of relocation agreements with the Southern California Edison Company and the Southern California Gas Company, in which the County agrees to prepare and authorize plan changes that will either minimize or avoid each Company's relocation or protection of its facilities, and each Company shall pay the actual costs of work performed by the County. APPROVE AGREEMENT NOS. 67005 AND 67006; INSTRUCT CHAIRMAN SIGN (CRON NOS. 93217LAC0039 AND 93217LAC0040)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 08-17-93.19.2 26 28.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for various

properties (2). APPROVE (CRON NO. 93209LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.19.3 27 29.**

Recommendation: Award contracts to C & C Aerial Mapping Corporation and Pictorial Sciences, Inc., in a combined annual amount not to exceed \$250,000, to provide aerial photography, topographic and/or planimetric mapping and related work, effective upon Board approval. AWARD AGREEMENT NOS. 67007 AND 67008; INSTRUCT CHAIRMAN SIGN (CRON NO. 93217LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.20 PUBLIC WORKS (Continued)**

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#### **08-17-93.20.1 28 30.**

Recommendation: Approve, file Engineer's Report or modify the report and

approve as modified, and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 408, Petition No. 35-22, City of Calabasas (3); set September 30, 1993 at 9:30 a.m. for hearing. APPROVE (CRON NO. 93210LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.20.2 29 31.**

Recommendation: Authorize quitclaim of easement to HIX Development Corporation, in amount of \$2,500, San Dimas Wash (5), Parcel No. P-16EX.2, for flood control purposes. APPROVE (CRON NO. 93217LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.20.3 30 32.**

Recommendation: Adopt plans and specifications for CC 1028 - Turnbull Canyon Rd., vicinity of Hacienda Heights (4), at an estimated cost between \$45,000 and \$80,000; set September 7, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93217LAC0037)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.20.4 31 33.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), adopt resolution approving and ordering Annexation No. 4-91 to County Waterworks District No. 4, without notice and hearing. APPROVE (CRON NO. 93217LAC0032)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.21 PUBLIC WORKS (Continued)**

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**08-17-93.21.1 32 34.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 445, Petition No. 32-33, Azusa area (1); also designate the Director as Engineer for the purpose of implementing the proposal and order the Director to prepare and file an Engineer's report. APPROVE (CRON NO. 93217LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.21.2 33 35.**

Recommendation: Adopt plans and specifications for the following projects; set September 14, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6354 (STP) - Rosecrans Ave., City of La Mirada (4),  
at an estimated cost between \$900,000 and \$1,500,000  
(CRON NO. 93217LAC0036)

CC 6658 - Lomita Blvd., vicinity of Carson (2), at an  
estimated cost between \$85,000 and \$130,000  
(CRON NO. 93217LAC0035)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.22 PUBLIC WORKS (Continued)**

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**08-17-93.22.1 34 36.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1212, 1243, 1285, 6278 (FAU), 6330 (PROP C), 6364 (PROP A/PROP C), 6396 (STP-FED 203), 6460, 6633, 6672, BOUQUET CANYON CHANNEL, PROJECT NO. 130 AND PROJECT NO. 130 RELIEF DRAIN, ROSE HEDGE DRAIN, TRENCH SETTLEMENT REPAIR AND PROJECT NO. 3851 Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.22.2 35 37.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 49705 Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.23 SHERIFF (5) 38 - 39**

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## 08-17-93.23.1 36 38.

Recommendation: Approve agreement with the National Insurance Crime Bureau, at no cost to County, for use of the Crime Bureau's motor vehicles by the Sheriff's Vehicle Theft Detail, effective upon Board approval.

APPROVE AGREEMENT NO. 66999; INSTRUCT CHAIRMAN SIGN

(CRON NO. 93221LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.24 SHERIFF (Continued)

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### 08-17-93.24.1 37 39.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,328.01. APPROVE  
(CRON NO. 93221LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.25 TREASURER AND TAX COLLECTOR (5) 40 - 42

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### 08-17-93.25.1 38 40.

Recommendation: Approve amendment to the Joint Powers agreement with the City of Los Angeles to allow the Los Angeles Convention and Exhibition Center Authority to issue Lease Revenue Bonds to advance refund up to \$500 million in outstanding Certificates of Participation issued in 1989 and 1990. APPROVE AGREEMENT NO. 51150; INSTRUCT CHAIRMAN SIGN (CRON NO. 93218LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 08-17-93.25.2 39 41.

Recommendation: Adopt resolution providing for the issuance and sale of General Obligation Bonds, Election 1993, Series A, on behalf of the Arcadia Unified School District (5), in the principal amount not to exceed \$19,000,000. ADOPT (CRON NO. 93218LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 08-17-93.26 TREASURER AND TAX COLLECTOR (Continued)

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### 08-17-93.26.1 40 42.

Recommendation: Approve pension obligation refunding; and adopt resolution authorizing Issuance of Pension Obligation Refunding Bonds and the entering into an interest rate swap agreement and certain other contracts and agreements and approving additional action related thereto. ADOPT AND APPROVE (CRON NO. 93223LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.27 MISCELLANEOUS COMMUNICATIONS 43 - 49

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### 08-17-93.27.1 41 43.

Request from the City of Bradbury for consolidation of a Special Municipal Election with the Special Statewide and Consolidated School Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93221LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.27.2 42 44.**

Request from the City of Covina for consolidation of a Special Municipal Election with the Special Statewide Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93221LAC0016)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.28 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**08-17-93.28.1 43 45.**

Request from the City of Downey for consolidation of a Special Municipal Election with the Special Statewide Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93221LAC0015)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.28.2 44 46.**

Request from the City of Hermosa Beach for consolidation of a General Municipal Election with the School and Special District Elections to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93221LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.28.3 45 47.**

Request from the City of La Habra Heights for consolidation of a Special Municipal Election with the Special Statewide and Consolidated Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93221LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.29 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **08-17-93.29.1 46 48.**

Request from the City of Montebello for consolidation of a General Municipal Election with the Special Statewide Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93221LAC0014)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.29.2 47 49.**

Request from the City of Pomona for specified services relating to the conduct of a Special Municipal Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93223LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.30 ORDINANCE FOR INTRODUCTION 50

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### 08-17-93.30.1 52 50.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the Performance-Based Pay Plan to give departments the option of rating participants on leave for more than six months during the rating period, and to provide that merit increases shall be applied as base salary except as otherwise provided. INTRODUCE, WAIVE READING, PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) (CRON NO. 93181LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.31 ORDINANCE FOR ADOPTION 51

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### 08-17-93.31.1 48 51.

Ordinance for adoption amending the County Code, Title 13 - Public Peace,

Morals and Welfare, to permit solicitation on County property for group insurance under a policy sponsored by a certified or registered employee organization. ADOPT ORDINANCE NO. 93-0066

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-17-93.32 MISCELLANEOUS

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### 08-17-93.32.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 08-17-93.32.2 49 52-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to conduct a thorough analysis of the proposals in President Clinton's Anti-Crime Bill, outlining the impact each proposal will have on law enforcement agencies and the justice system in Los Angeles County; and report back with recommendations by August 31, 1993. APPROVE (CRON NO. 93225LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-17-93.33 MISCELLANEOUS (Continued)**

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### **08-17-93.33.1 53 52-B.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health to report on August 17, 1993, regarding the status of the Federal Emergency Management Agency (FEMA) Grant earmarked for crisis counseling to aid Los Angeles residents following the 1992 riots as reported by the Los Angeles Times. DR. ARETA CROWELL, DIRECTOR OF MENTAL HEALTH, REPORTED; NO ACTION WAS TAKEN BY THE BOARD (CRON NO. 93225LAC0023)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-17-93.33.2 50 52-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health to report back in one week regarding Project Rebound and the article in the Los Angeles Times which claims that grant money was returned to the Federal Emergency Management Agency (FEMA) by the Department of Mental Health; also report on the allegation that the Department of Mental Health may have difficulty spending additional grant money for this fiscal year. APPROVE (CRON NO. 93225LAC0009)



**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.33.3 51 52-D.**

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees of \$3,850, vehicle entry fees of \$240, and boat launching fees of \$40, for a combined total amount of \$4,130, by Endorphin Events in association with the Hollenbeck Youth Center and the Inner City Games for "Water Ski Day" at Bonelli Regional Park to be held August 24, 1993.  
APPROVE (CRON NO. 93225LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-17-93.33.4 53.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**08-17-93.33.5 56**

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to meet promptly with representatives of the school districts to reach an agreement on shared funding of the school crossing guard program; and stipulate that the County's share of the funding will come from savings in the Public Works Department budget realized from the salary cut; also instruct the Chief Administrative Officer to report back to the Board within two weeks with detailed recommendations and proposed agreements that will allow the crossing guards to continue their vital work during the coming school year. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 24, 1993 FOR CONSIDERATION

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**08-17-93.33.6 56**

Recommendation as submitted by Supervisor Antonovich:  
Instruct all Department Heads to advise the Board and the Chief Administrative Officer of any substantial regulations preventing them from carrying out their missions, requiring the return of significant Federal or State funding allocations, or impeding implementation of State or Federal programs, and, in the future, to notify the Board immediately when such obstacles arise. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 24, 1993 FOR CONSIDERATION

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**08-17-93.33.7 57 55.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
DAN SAVAGE AND PAT LIBBY

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**08-17-93.33.8 58**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

All Members of the Board

Supervisor Edelman

Supervisor Antonovich

Name of Deceased:

Blanche Taff Corona  
R. Louis Waxman

Dana Carpenter  
Kendra Maysels  
Kathryn Penny  
Ben Rosenberg

Evelyn Fox  
Joseph Kern Goodson  
Reverend Samuel Thomas Hooker  
Barbara Jean "Bonnie" Love  
Frank Repetti  
David E. Vaughn  
John A. Wenta

Meeting adjourned (Following Board Order No. 58).

Next meeting of the Board: Tuesday morning, August 24, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 17, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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